



Date: _____

I/We _____ the owner/s of Lot No. _____
in Strata Plan No. _____ appoint _____ of _____
as my/our proxy for the purposes of meetings of the owners corporation (including
adjournments of meetings).

Period for which proxy has effect: _____ *months / *meetings.

*Delete whichever does not apply

NB. The appointment cannot have effect for more than 12 months or 2 consecutive annual
general meetings, whichever is the greater.

***1.** This form authorises the proxy to vote on my/our behalf on all matters.

OR

***2.** This form authorises the proxy to vote on my/our behalf on the following matters only:

[specify the matters and any limitations on the matter in which you want the proxy to vote.]

*Delete paragraph 1 or 2, whichever does not apply

***3.** If a vote is taken on whether

(the strata managing agent) should remain in office or another managing agent is to be
appointed, I/we want the proxy to vote as follows:

*Delete paragraph 3 if proxy is not authorised to vote on this matter

Signature of owner/s: _____

Signature of proxy: _____

Notes

a. This form does not authorise the voting on a matter if the person appointing the proxy
is present at the relevant meeting and personally votes on the matter.

b. This form is ineffective unless it is given to the secretary of the owners corporation at
or before the first meeting in relation to which it is to operate and it contains the date on
which it was made.

c. This form will be revoked by a later proxy appointment form delivered to the secretary
of the owners corporation in the manner described in the preceding paragraph.